

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
TYLER DIVISION

**FILED**  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF TEXAS  
MAR 22 2017

UNITED STATES OF AMERICA

§  
§  
§  
§  
§

BY  
DEPUTY

v.

No. 6:17-CR-16  
(Judge Clark) JDL

JAIME MARIE HUBBARD

**INDICTMENT**

THE UNITED STATES GRAND JURY CHARGES:

**COUNT 1**

Violation: 18 U.S.C. § 1708  
[Possession of Stolen Mail]

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On about December 23, 2016, in Wood County, in the Eastern District of Texas,  
defendant **Jaime Marie Hubbard**, did unlawfully have in her possession multiple pieces  
of mail belonging to Winnsboro Chiropractic Clinic which had been stolen from the  
United States mail, knowing the letters to have been stolen.

All in violation of 18 U.S.C. § 1708.

**COUNT 2**

Violation: 18 U.S.C. § 1708  
[Possession of Stolen Mail]

On about December 23, 2016, in Wood County, in the Eastern District of Texas, defendant **Jaime Marie Hubbard**, did unlawfully have in her possession a check issued by Allstate Fire and Casualty Insurance Company to S.M. which had been stolen from the United States mail, knowing the check to have been stolen.

All in violation of 18 U.S.C. §1708.

**NOTICE OF INTENT TO SEEK CRIMINAL FORFEITURE**

18 U.S.C. § 981(a)(1) and 28 U.S.C. § 2461

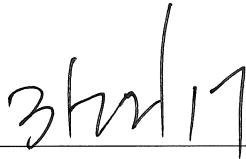
As a result of committing the offenses as alleged in this Indictment, the defendant shall forfeit to the United States all property, real or personal, involved in or traceable to property involved in the offense, including proceeds obtained directly or indirectly from the offense pursuant to 18 U.S.C. § 981(a)(1) and 28 U.S.C. § 2461.

If any property subject to forfeiture, as a result of any act or omission by the defendant:

- (a) cannot be located upon the exercise of due diligence;
  - (b) has been transferred or sold to, or deposited with a third party;
  - (c) has been placed beyond the jurisdiction of the court;
  - (d) has been substantially diminished in value; or
  - (e) has been commingled with other property which cannot be subdivided without difficulty,
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the United States shall be entitled to forfeiture of substitute property up to the value of the forfeitable property.

A TRUE BILL

  
\_\_\_\_\_  
Date:

  
\_\_\_\_\_  
GRAND JURY FOREPERSON

BRIT FEATHERSTON  
ACTING UNITED STATES ATTORNEY

  
\_\_\_\_\_

L. Frank Coan, Jr.  
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§  
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No. 6:17-CR-\_\_\_\_\_  
(Judge Clark)

**NOTICE OF PENALTY**

**COUNTS 1-2**

VIOLATION:

18 U.S.C. § 1708

Imprisonment for not more than 5 years; a fine of not more than \$250,000; a term of supervised release of not more than 3 years.

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SPECIAL ASSESSMENT:

\$100.00